



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2014-0003**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 approving and adopting the proposed 2015 budget.

WHEREAS, Mason County Washington Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Mason County Washington, during the November 6, 2007 election; and

WHEREAS, the district requires a budget for the year of 2015; and

WHEREAS, the Superintendent presented the 2015 proposed budget to the Commissioners at the regular public meeting of the Board of Commissioners on 23 September 2014 ; and

WHEREAS, the proposed 2015 proposed budget was again presented to the Board at the regular public meeting of the Board of Commissioner on 28 October 2014; and

WHEREAS, the Board of Commissioners took public comment on the proposed 2015 Budget at the 28 October 2014 meeting; and

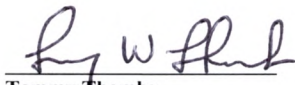
WHEREAS, after due consideration of the proposed Budget and the public comments thereon, the Board of Commissioners desires to approve and adopt the proposed 2015 Budget (Exhibit A);


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2, AS FOLLOWS:

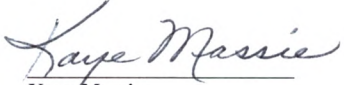
- 1. The 2015 Budget as attached hereto as Exhibit A is hereby approved and adopted.

APPROVED AND ADOPTED by the Board of Commissioners of Mason County Washington Public Hospital District No. 2, at a regular open public meeting on this 28th day of October 2014, the following Commissioners being present and voting:


Lane Johnson
Commissioner


Tommy Thombs
Commissioner


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner


Herb Gerhardt
Commissioner

Dr. Wallace Volz, Superintendent, 360-275-2517

Lane Johnson Tommy Thombs Peggy VanBuskirk Kaye Massie Herb Gerhardt
Commissioner, Pos. #1 Commissioner, Pos. #2 Commissioner, Pos. #3 Commissioner, Pos. #4 Commissioner, Pos. #5